



**U.S. Department of Justice**

*Southern District of Indiana*

*United States Attorney*

*10 West Market Street*

*(317) 226-6333*

*Suite 2100  
Indianapolis, Indiana 46204-3048*

*TDD (317) 226-5438*

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*FAX NUMBERS:  
Criminal (317) 226-6125  
Administration (317) 226-5176  
Civil (317) 226-5027  
FLU (317) 226-6133  
OCDETF (317) 226-5953*

**CONTACT PERSON:**

**SUSAN W. BROOKS**  
United States Attorney  
(317) 226-6333

**FOR IMMEDIATE RELEASE:**

**FORMER BANKER SENTENCED FOR EMBEZZLEMENT OF  
BANK FUNDS**

**PRESS RELEASE**

Susan W. Brooks, United States Attorney for the Southern District of Indiana, announced that TIMOTHY A. TOOLEY, 31, of Huntingburg, Indiana, was sentenced to 18 months in a community corrections work release center today by U.S. District Judge Richard L. Young following his guilty plea to embezzlement by a bank employee. This case was the result of a investigation by the Federal Bureau of Investigation.

TOOLEY plead guilty to the offense on January 25, 2006. TOOLEY admitted that on February 20, 2004, he was an officer, agent or employee of the Huntingburg branch of Integra Bank. On February 20, 2004, TOOLEY admitted that he prepared false loan documents in the name of an Integra customer, caused the loan to be approved, and used the proceeds of the loan for his own benefit. TOOLEY caused \$76,152 in restitution to be paid to the bank before the sentencing hearing was held.

According to Assistant United States Attorney Todd S. Shellenbarger, who prosecuted the case for the government, Judge Young also imposed 3 years supervised release concurrent with TOOLEY'S term in the work release center.

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